

AGENDA
Butte Valley Groundwater Basin Advisory Committee
Sustainable Groundwater Management Act

Date/time: May 30th, 2019, 3:00 – 5:30 p.m.

Location: Dorris City Hall, 307 S. Main St., Dorris

Key contacts:

-Matt Parker, County of Siskiyou Natural Resources Specialist | mparker@co.siskiyou.ca.us | 530.842.8019

-Rich Wilson, Sacramento State University Senior Facilitator | r.wilson@csus.edu | 415.515.2317

-Laura Foglia PhD, U.C. Davis Technical Team Lead | lfoglia@ucdavis.edu | 530.219.5692

Time	Agenda Item	Materials
3:00	Call to Order and Agenda Review <i>Facilitator Rich Wilson, Sacramento State University – Consensus and Collaboration Program (CCP)</i>	Meeting agenda
3:05	Action Item Update and Review/Approval of Past Meeting Summaries <i>Rich Wilson, CCP Facilitator Committee members</i>	Action items, April meeting summary
3:10	Public Comment Period <i>This time is for citizens to address the advisory committee on matters not on the consent agenda. Comments should be limited to matters within the jurisdiction of the committee. No action or discussion will be conducted on matters presented at this time. Such items may only be referred to staff for administrative action or scheduled on a subsequent agenda for discussion. If your comment concerns an agenda item please address the committee after that item is open for public comment. Comments will generally be limited to three minutes. The facilitator may place additional time limits on public comments as needed to ensure that the committee is reasonably able to address all agenda items during the course of a meeting.</i>	
3:15	District Staff Updates and Other Announcements <i>Matt Parker, District Staff</i> <ul style="list-style-type: none"> ▪ Data collection agreement and well access agreement ▪ <u>Discussion/potential action</u>: Advisory committee charter – final adoption ▪ Tribal advisory committee concept <i>Objective: District staff and, as needed, others, provide relevant updates that inform committee discussions.</i>	Charter, data collection agreement, well access agreement
3:30	Data Gaps/Needs Discussion, Outreach and Anticipated Next Steps <i>District Staff, Consultants and Committee Members</i> <ul style="list-style-type: none"> ▪ Outreach effort to build the voluntary monitoring network ▪ Mapping exercise: Identifying and addressing data gaps/needs ▪ Stakeholder identification and formation of outreach subcommittee <i>Objective: Discuss monitoring network outreach, conduct data gaps/needs mapping exercise, and establish stakeholder outreach subcommittee.</i>	Exercise materials Local SGMA brochure Stakeholder ID chart
5:00	Basin Funding Opportunity and Project Brainstorm <i>District Staff, Consultants and Committee Members</i> <ul style="list-style-type: none"> ▪ Proposition 68 funding opportunity – grant proposal update ▪ Project brainstorm ▪ Next steps and critical questions moving forward 	

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	<i>Objective: Review Proposition 68 funding opportunity and identify potential projects for inclusion in the county's grant proposal.</i>	
5:30	Meeting Adjourns	